

MEETING OF LIBRARY BOARD OF DIRECTORS

SALEM FREE PUBLIC LIBRARY

TUESDAY, NOVEMBER 8, 2011 AT 6:15 PM

CALL TO ORDER

ADDITIONS TO AGENDA

GENERAL PROCEEDINGS

- Minutes of last meetings
- Financial report
- Correspondence
- Librarian's report
- Friends of the Library report

OLD BUSINESS

- Discussion of functions of Library Director and Library Board
- Work on policies for computer and programs

NEW BUSINESS

OPEN DISCUSSION

ADJOURNMENT